

Beaver County, Oklahoma
County Commissioners Proceedings
December 23, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 23, 2019. Notice of the meeting was posted for public information on December 19, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Jr., Becky James, Mitch Ross, Jim Roth, Dion, Don Russell and Christi Starr, County Clerk Deputy/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the December 16, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Tabled from December 16, 2019 was Bid # 2 award for District #3 Bridge Rehabilitation Project. Bids were received from Cedar Ridge General Contracting, LLC and River Ridge. River Ridge bid was rejected as it was received after the closing date and time posted. Motion was made by Regier and seconded by Fleming to award bid to Cedar Ridge General Contracting, LLC. for the bid amount of \$174,249.65. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

11:00 ~ Don Russell met with the Commissioners to approve Kiowa Creek Bridge Title Sheet. Motion was made by Rose and seconded by Regier to approve the Title Sheet for Kiowa Creek Bridge. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Agreement between Board of County Commissioners and Ponderosa Wind, LLC to acquire certain licenses for the erection, installation and maintenance of certain facilities for the transmission of electric power over and across a certain portion of the property contained in the agreement. Representatives for Ponderosa Wind LLC were present during the meeting. Mike Boring, DA approved the agreement as well. Motion carried with voting; Regier, Aye, Rose, Aye, and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept the donation from Beaver County Stockyards on behalf of the Beaver Fire Department in the amount of \$6,907.60, Receipt #259. Motion carried with voting; Regier, Aye, Rose, Aye, and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve employee memberships for APOLLO and LifeSave for calendar year 2020. Motion carried with voting; Fleming; Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---Court Fund (Deputy Salary Reimb.)-----Rec. #254----\$4,319.06

Motion was made by Regier and seconded by Fleming to pay the following claims. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

CASH E-911

53, NATIONAL EMGY NUMBER, 142.00, DUES

GENERAL GOV ST CASH

2, E & L ELECTRIC, 569.50, REPLACE LIGHTS; 36, MORGAN LOCKSMITHING, 450.00, REPAIRS

GENERAL GOV

552, E & L ELECTRIC, 100.00, ELECTRIC

SHERIFF

553, VISA, 101.95, TRAVEL

EMERGENCY MGMT

554, SHADDEN, KEITH D., 40.00, TRAVEL

HEALTH ST

63, QUILL, 317.87, SUPPLIES; 64, SERVICE JANITORIAL SUPPLY, 175.00, SUPPLIES

HIGHWAY DIST. #3

932, AIRGAS USA, 70.47, SUPPLIES; 933, S & S SERVICES, 180.00, SERVICE; 934, ARNETT NEW

HOLLAND 428.62, PARTS; 935, JOYCE TAYLOR, 4890.00, GRAVEL; 936, LIBERAL STANDARD

SUPPLY, 488.19, SUPPLIES; 937, WELDON PARTS ,85.58, PARTS; 938, LIBERAL NEW IRON &

METAL, 646.88, MATERIALS; 939, FRONK OIL, 15209.60, FUEL; 940, RURAL WATER DISTRICT

NO. 1, 34.90, UTILITY

TRANSIT BUS ST

11, TC IT SOLUTIONS, 149.00, COMPUTER REPAIR

TREASURER RESALE

34, STANFIELD PRINTING, 91.63, SUPPLIES; 35, STANFIELD PRINTING, 989.97, CHAIRS

SLAPOUT FIRE DEPT ST

64, CHIEF FIRE AND SAFETY, 613.00, PUMP REPAIR

SHERIFF CASH DOC

48, E & L ELECTRIC, 2923.50, PARTS & REPAIRS; 49, AREA WIDE PEST CONTROL, 70.00,

SPRAYING

FORGAN SR CITIZENS ST

97, DELLA RUTH BARNETT, 150.00, JANITORIAL SERVICE

TURPIN SR CITIZENS ST

98, LARRY BRADY, 340.00, COOK; 99, SCHERMER PECANS, 706.98, PECANS; 100, CYNTHIA W
LANIER, 200.00, JANITORIAL SERVICE; 101, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.,
Voting: Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners